



Stem Cell Agency Finance Subcommittee Meeting October 26, 2010 PROPOSED ADDITIONAL ITEMS

Notice of Proposed Additional Items for

REGULAR MEETING OF THE FINANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC") TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ("CIRM")

Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT Tuessday, Octobert 26th, 2010

2:00-3:00 PM

Locations: SEE MEETING AGENDA

- 1. Consideration of proposal to permit loan recipient to pay CIRM a multiple of loan amount as alternative to warrant coverage.
- 2. Consideration of proposal to require for-profit entity to take all or a portion of an award as a loan if it receives a certain percentage of the award.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

 $This \ meeting \ agenda \ is \ also \ available \ on \ the \ website \ for \ the \ California \ Institute \ for \ Regenerative \ Medicine \ at \ http://www.cirm.ca.gov.$

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